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U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY: 

1 Gold Coast Ventures, Inc.

GARNISHEE NAME

2 9701 WILSHIRE BLVD

3 GARNISHEE ADDRESS

4 SUITE 1000

5 BEVERLY HILL, CA 90212

6 800-484-9089

7 GARNISHEE TELEPHONE

8 INFO@PRECIOUSMETALSDIRECT.COM

GARNISHEE EMAIL

9
10 UNITED STATES DISTRICT COURT
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 VINCENT JOHN RABIOLA,

16 Defendant.

No. CV 18-10588-SJO

[CR 99-0188-MMM-4]

ANSWER OF GARNISHEE
GOLD COAST VENTURES, INC.
AND PRECIOUS METALS
DIRECT

1 **DECLARANT STATES:**

2 1. My name is: Vincent Rabiola.

3 2. I am employed as President [POSITION] by
4 Gold Coast Ventures, Inc. (hereinafter "Garnishee") located at:

5 GARNISHEE/EMPLOYER ADDRESS: 9100 WILSHIRE BLVD. SUITE 407E, BEVERLY HILL, CA 90212

6 GARNISHEE/EMPLOYER TELEPHONE: 310-748-1227

7 3. I am authorized to make this declaration on behalf of Garnishee.

8 4. On JANUARY 4TH, 2019 [DATE], Garnishee received a Writ of
9 Continuing Garnishment regarding Vincent John Rabiola (SSN xxx-xx-6275)
(hereinafter "Defendant").

10 5. I have made a good faith effort to determine Defendant's identity and have been

11 ☒ able to do so; **OR**

12 ☐ unable to do so because

13 [EXPLAIN WHY YOU COULD NOT IDENTIFY DEFENDANT]:
14
15

16 6. Garnishee employed Defendant on 4/18/18
17 [DATE].

18 7. Garnishee
19 ☐ terminated Defendant's employment on _____ [DATE].

20 **OR**

21 ☒ continues to employ and pay Defendant wage and earnings as follows:

22 **gross** salary at a rate of \$ 3500 per two
23 weeks _____

24 from which there are deductions in the amount of

25 \$ _____ for local taxes,

26 \$ 158.75 for state taxes, and

27 \$ 345.67 for federal taxes.

28 8. Garnishee issues paychecks to Defendant

☐ Weekly

☒ Bi-weekly

☐ Monthly

☐ Other _____ [EXPLAIN].

9. Defendant's wages

☐ are; **OR**

☒ are not

subject to an existing garnishment or levy for a total amount of \$ _____ at a rate of \$ _____ [DEDUCTION PER PAYCHECK] withheld during each pay period.

10. Garnishee understands that the federal District Court has ordered Garnishee to withhold and retain 25% of Defendant's disposable earnings (disposable earnings equal to gross earnings subtracted by local, state, and federal taxes) as of the date that Garnishee received the Writ of Garnishment until further order from the Court.

11. Garnishee will withhold and retain 25% of Defendant's disposable earnings until further order from the Court.

12. Garnishee began withholding 25% of Defendant's disposable earnings (disposable earnings equal to gross earnings subtracted by local, state, and federal taxes) on _____ February 20, 2019 _____ [DATE].

13. Garnishee mailed a copy of this answer by first-class mail on this date to: (a) Vincent John Rabiola at the address provided by the United States of America, and (b) The U.S. Attorney's Office for the Central District of California, ATTN: Financial Litigation Section, Suite 7516, Federal Building, 300 N. Los Angeles St., Los Angeles, CA 90012.

I declare under penalty of perjury that I have read the foregoing document and that the statements made therein are true and correct.

Executed on _____ 4/8/19 _____ [DATE].

X Vince Rabiola
SIGNATURE OF DECLARANT

PROOF OF SERVICE BY MAILING

I, Steve Jumes, declare:

I am over the age of eighteen and am not a party to the above-entitled action;

That I am employed by Varghese Summersett PLLC;
that on 4/15/2019 [Date], I deposited in the above-entitled

action, in an envelope bearing the requisite postage, a copy of **ANSWER OF
GARNISHEE GOLD COAST VENTURES, INC. AND PRECIOUS METALS**

DIRECT addressed to:

U.S. Attorney's Office for the Central District of California
ATTN: Financial Litigation Section
Room 7516, Federal Building
300 North Los Angeles Street
Los Angeles, California 90012

Vincent John Rabiola
West Hollywood, California

at their last known address provided by the United States, at which place there is a
delivery service by U.S. Mail.

This Certificate is executed on 4/15/2019 [Date], at
Fort Worth [City], Texas [State].

I certify under penalty of perjury that the foregoing is true and correct.


Signature